

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, October 9, 2012
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:30 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

Directors Present: Wozniak, Feierbach, Braunstein, Lieberman

Directors Absent: Warden

Staff Present: District Manager Scoles, Fire Chief Fry, City Attorney Rennie, District Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Special and Regular Meeting of the Belmont Fire Protection District of September 11, 2012

ACTION: On a Motion by Director Feierbach seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands (4-0, Warden absent).

ADJOURNMENT at this time being 9:20 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.